

**WEBB COUNTY COMMISSIONERS COURT**  
**Minutes for the**  
**REGULAR MEETING**  
**SEPTEMBER 9, 2002**  
**9:00 A.M.**

**01.02-09-255. CALL TO ORDER JUDGE MERCURIO MARTINEZ, JR.**  
Commissioner Jerry Vasquez- present  
Commissioner Judith Gutierrez- present  
Commissioner Felix Velasquez- present  
Commissioner Mike Urdiales- present  
Judge Mercurio Martinez, Jr., Chairman, present  
County Clerk Henry Flores, present

**INVOCATION-** Commissioner Gutierrez

**PLEDGE OF ALLEGIANCE-** Mr. Eloy Ramirez Jr.

**02.02-09-256. APPROVAL OF MINUTES-** Left for next meeting

**03.02-09-257. COMMUNICATIONS-** Commissioners Velasquez and Urdiales announced that “Parents Against Drugs Week” Gets Commissioners Court support. Commissioner Gutierrez wished all a happy “Grandparents Day” and also mentioned that she is Chairman of the Health Care Issues Coalition with NACO (National Assn. of Counties).

**04.02-09-258. APPROVAL OF BILLS, PAYROLL AND MONTHLY REPORTS-** Motion by Cmr. Gutierrez by Second by Cmr. Vasquez, with discussion.  
County Treasurer Jorge Flores reported to the Court that Judge Garza’s paycheck is being deducted \$55.00 per pay period and this has been done for one year for an amount of approximately \$1,300.00. He is committed to paying off the full amount owed. All voting aye in favor.

- 05.02-09-259. APPROVAL OF RESOLUTIONS/PROCLAMATION**  
**1. National Civic Participation Week September 11<sup>th</sup> - 17<sup>th</sup>,”.**  
Motion by Cmr. Gutierrez second by Cmr. Urdiales, all aye.  
**2. Resolution in Support of Laredo Chamber of Commerce “Los Dos Laredos Clean Cities Coalition”**  
Motion by Cmr. Gutierrez, second by Cmr. Urdiales, all aye.

**06.02-09-260. COURT TO DISCUSS AND ACT ON THE FOLLOWING:**

**a. WEBB COUNTY JUDGE & COMMISSIONERS**

**ACTION REGARDING THE SETTING OF SALARIES, EXPENSES AND OTHER ALLOWANCES, OF WEBB COUNTY ELECTED OFFICIALS AS PER SECTION 152.013, TEXAS LOCAL GOVERNMENT CODE AND AUTHORIZATION TO ISSUE WRITTEN NOTICE TO ELECTED OFFICIALS OF THEIR SALARY AND ALLOWANCES TO BE INCLUDED IN THE FISCAL YEAR 2002-2003 WEBB COUNTY BUDGET.**

Motion by Cmr. Urdiales, second Cmr. Gutierrez, as per the wording of the above agenda item with an increase to salaries of 6% with the exception that a \$55,000.00 amount be the annual salary for all County Commissioners, Justices of the Peace, and Constables. Motion carries with Cmr. Gutierrez and Urdiales and Judge Martinez voting in favor and Cmr. Vasquez and Velasquez voting against.

**b. PUBLIC HEARING**

**PUBLIC HEARING ON THE PROPOSED WEBB COUNTY BUDGET FOR FISCAL YEAR 2002-2003, PURSUANT TO CHAPTER 111, TEXAS LOCAL GOVERNMENT CODE.**

Motion- Cmr. Gutierrez, to recess from meeting to Public Hearing, second by Cmr. Vasquez, all aye.

(See attachment for text of items discussed in Public Hearing)

## **CLOSE PUBLIC HEARING**

Motion- Cmr. Urdiales, second- Cmr. Gutierrez, to close Public Hearing and reconvene meeting. All voting aye in favor.

### **RECESS UNTIL 2:30 P.M.**

Motion- Cmr. Vasquez, second Cmr. Gutierrez with all voting aye.

Court reconvened in open public session to continue its meeting.

INVOCATION- COMMISSIONER GUTIERREZ

c.

## **WEBB COUNTY JUDGE AND COMMISSIONERS**

- 1) **ACTION REGARDING THE ADOPTION OF THE WEBB COUNTY BUDGET FOR FISCAL YEAR 2002-2003 PURSUANT TO CHAPTER 111, TEXAS LOCAL GOVERNMENT CODE. THE COURT MAY MAKE ANY MODIFICATIONS TO THE COUNTY JUDGE'S PROPOSED BUDGET BY MAJORITY VOTE.**

County Judge entertains motion to acknowledge corrections (memorandum submitted to County Judge and Commissioners of September 4, 2002

outlining errors in the original budget as submitted), to include all health issues including the Risk Management proposal; allocating \$15,000.00 County match for a special project for a Senior Citizen Tax Exemption study by the Webb County Economic Development Department; and because Lake Casa Blanca is over 50 years old and because Mr. Donato Ramos is a Commissioner on the state department of Parks and Wildlife, allocating the amount of \$300,000.00 from FY 2003 funds for use as a match with some \$800,000.00 in funds from the Texas State Department of Parks and Wildlife and the possibility of a \$150,000.00 contribution from the City of Laredo to offset the County's share; also to include reinstating the Drug Impact Court, with all its parts; also include reinstating funding for the Chief Deputy Constable Pct. 1.,

Judge Martinez called for the question.

The Court approved the motion 5-0, with the Chairman also voting.

Thereupon, the Court proceeded with the following ancillary motions:

Motion by Cmr. Velasquez, second by Cmr. Gutierrez to eliminate one deputy Constable and one secretary slot in Constable Ruben Reyes's office. All voting aye in favor.

Motion by Cmr. Velasquez, second by Cmr. Vasquez to eliminate one deputy position and one clerk from Constable Pct. 4, to leave the position of Court Bailiff, and to keep at 6% all pay increases to these positions (slot # 893,1290, and 1983) in that department.

All voting aye in favor except Judge Martinez voting against.

Motion by Cmr. Velasquez, second by Cmr. Gutierrez to Reinstatement the position of Public Information Officer, all voting aye in favor, except Cmr. Vasquez, who was absent

for the vote.

Motion by Cmr. Gutierrez, second by Cmr. Vasquez that the Director for the Community Centers be placed under the Commissioners Court. Motion carried 4 to 1, with Judge Martinez voting for and Cmr. Urdiales voting against.

Motion by Cmr. Gutierrez, second by Cmr. Urdiales, to create a line item for the Retirement Insurance Program in an amount of \$200,000.00 or more with a final amount to be determined later.

Motion by Cmr. Velasquez, second by Cmr. Gutierrez, to staff Constable Pct. 1 with one additional deputy. Motion fails with a vote of 2 to 2 with no tie breaking vote cast.

Motion by Cmr. Urdiales, second by Cmr. Gutierrez, to add an additional attorney slot for the County Attorney's office. Motion carried 3 to 1.

Motion by Cmr. Gutierrez, second by Cmr. Urdiales, that the Child Welfare Board be a separate department and not as part of third party funding. Motion carries 3 to 1.

Motion by Cmr. Gutierrez, second by Cmr. Vasquez, to change 1 part-time EMS slot to full-time and slots to be transferred under the Commissioners Court. Motion carries with all voting aye.

Motion by Cmr. Vasquez, second by Cmr. Urdiales, that Sheriff's operational allowance be reduced from \$12,350 to \$3,250 and County Judge operational allowance from \$13,350 to \$6,175. Motion carries with Cmr. Vasquez and Urdiales and Judge Martinez in favor and Cmr. Gutierrez and Velasquez against.

Motion by Cmr. Velasquez, second by Cmr. Gutierrez that Promotions be decreased to \$15,000.00, all aye in favor.

Motion by Cmr. Velasquez, second by Cmr. Vasquez that the Laredo Regional Food Bank funding be increased to \$10,000.00, and that Bethany House be increased to \$12,500.00, with all voting aye in favor.

Plenary motion that, with changes properly addressed, the Court adopts the item for approval of the County Budget. All voting aye in favor.

- 2) **ACTION REGARDING THE ADOPTION OF THE WEBB COUNTY TAX RATE OF .457923 PER \$100.00 TAXABLE VALUATION FOR TAX YEAR 2002 (fiscal year 2002-2003) PURSUANT TO CHAPTER 26, TEXAS PROPERTY CODE.**

Motion by Cmr. Gutierrez, second by Cmr. Vasquez all aye.

- 3) **ACTION REGARDING THE ADOPTION OF THE OPERATIONAL GENERAL ORDER FOR FISCAL YEAR 2002-2003.**

Motion by Cmr. Gutierrez, second by Cmr. Urdiales, all aye.

- 4) **ACTION TO DESIGNATE MEETING DATES AND TIME ON WHICH THE COMMISSIONERS COURT SHALL CONVENE IN REGULAR TERM EACH MONTH DURING THE FISCAL YEAR 2002-2003 PURSUANT TO §81.005, TEXAS LOCAL GOVERNMENT CODE. THE COURT MAY CONVENE ON ANY OTHER DAY AS DEEMED**

**NECESSARY AS AUTHORIZED BY LAW.**

Motion by Cmr. Urdiales, second by Cmr. Gutierrez,  
the above and meetings be on second and fourth  
Mondays  
of the month, commencing at 9:00A.M., all voting  
aye.

**5) COURT TO DISCUSS AND ACT ON THE  
PROPOSED HOLIDAY SCHEDULE FOR FISCAL  
YEAR 2002-2003:**

<b>OCTOBER 14, 2002 Monday</b>	<b>COLUMBUS DAY</b>
<b>NOVEMBER 11, 2002 Monday</b>	<b>VETERAN'S DAY</b>
<b>NOVEMBER 28-29, 2002 Thursday &amp; Friday</b>	<b>THANKSGIVING HOLIDAYS</b>
<b>DECEMBER 24, 2002 Tuesday</b>	<b>CHRISTMAS EVE</b>
<b>DECEMBER 25, 2002 Wednesday</b>	<b>CHRISTMAS DAY</b>
<b>DECEMBER 31, 2002 Tuesday</b>	<b>NEW YEAR'S EVE</b>
<b>JANUARY 1, 2003 Wednesday</b>	<b>NEW YEAR'S DAY</b>
<b>JANUARY 20, 2003 Monday</b>	<b>MARTIN LUTHER King</b>
<b>FEBRUARY 17, 2003 Monday</b>	<b>PRESIDENT'S DAY</b>

**APRIL 18, 2003  
Friday**

**GOOD FRIDAY**

**MAY 26, 2003  
Monday**

**MEMORIAL DAY**

**JULY 4, 2003  
Friday**

**INDEPENDENCE  
DAY**

**SEPTEMBER 1, 2003  
Monday**

**LABOR DAY**

Motion by Cmr. Gutierrez, second by Cmr. Vasquez, all aye.

- 1) **ACTION TO ALLOCATE \$300,000.00 AS A CASH MATCH FOR THE LAKE CASA BLANCA DREDGING PROJECT BEING SOUGHT BY WEBB COUNTY FROM THE TEXAS PARK AND WILDLIFE DEPARTMENT SUBJECT TO A \$150,000.00 REIMBURSEMENT FROM THE CITY OF LAREDO UPON AWARD OF THE GRANT BY THE TEXAS PARKS AND WILDLIFE DEPARTMENT AND ANY MATTERS INCIDENT THERETO. (Requested by Cmr. Judy Gutierrez).**

Motion by Cmr. Urdiales, seconded by Cmr.

Gutierrez, reemphasizing that this is a cash match. All voting aye.

- 2) **ACTION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF LAREDO TO COST SHARE WITH WEBB COUNTY IN THE \$300,000.00 GRANT MATCH FOR THE LAKE CASA BLANCA DREDGING PROJECT BEING SOUGHT BY WEBB COUNTY FROM THE TEXAS PARKS AND WILDLIFE DEPARTMENT, WITH THE CITY OF**



**LAREDO TO CONTRIBUTE TO WEBB COUNTY \$150,000.00 IN A LUMP SUM PAYMENT UPON AWARD OF THE GRANT, SAID FUNDS TO BE USED FOR THE SOLE PURPOSE OF THE DREDGING OPERATION, AND AUTHORIZING THE WEBB COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS AND ANY MATTERS INCIDENT THERETO (Requested by Cmr. Judy Gutierrez).**

Motion by Cmr. Gutierrez, second by Cmr. Vasquez with all voting aye.

**d. FACILITIES DEPARTMENT**

**ACTION TO FILL SLOT# 030 (custodian) AT \$7.21 AN HOUR AND SLOT# 036 (general repair person) AT \$7.79 AN HOUR EFFECTIVE UPON COMMISSIONERS COURT APPROVAL.**

Motion by Cmr. Gutierrez, second by Cmr. Velasquez all voting aye.

**e. COMMUNITY ACTION AGENCY**

- 1) ACTION TO FILL SLOT# 1850 (center aide part-time) AT \$7.00 AN HOUR EFFECTIVE UPON COMMISSIONERS COURT APPROVAL (Funding from the Community Services Block Grant -No Impact on the General Fund).**

Motion by Cmr. Gutierrez, second by Cmr. Urdiales all voting aye.

- 2) ACTION TO APPROVE APPOINTMENT (To Fill Current Vacancy Left by Former Appointee) BY COMMISSIONER GERARDO “Jerry” VASQUEZ, PRECINCT 1, TO CAA ADVISORY BOARD,**

**CATEGORY A, (elected official) AS PER STATE  
ISSUANCE # 2002-2.3.**

Motion by Cmr. Vasquez, to name Mrs. Oralia Reyes,  
second by Cmr. Gutierrez all voting aye.

- 3) ACTION TO APPROVE AND PROCEED WITH  
CATEGORY “B” (representatives of the indigent)  
ELECTIONS AS PER THE GOVERNING  
REGULATIONS OF THE ADVISORY BOARD OF  
THE WEBB COUNTY COMMUNITY ACTION  
AGENCY (Five members terms have expired)  
ELECTIONS WILL BE HELD FOR THE  
REPRESENTATIVES AND ALTERNATES, AND  
WILL BE HELD THE WEEK OF SEPTEMBER 16<sup>th</sup>  
THROUGH THE 27<sup>th</sup> AT 6:30 P.M. FOR THE  
FOLLOWING AREAS:**

**AREA I - Mother Cabrini -Lulac Heaven**

**AREA II - Santa Cruz - Holy Redeemer**

**AREA III - El Cuatro**

**AREA IV - Azteca - Guadalupe**

**AREA V - Buenos Aires - San Luis Rey**

**NOTE: The advisory Board shall be composed of  
membership that complies with the Community  
Services Block Grant Policy Issuance # 2002-2.3 dated  
February 1, 2002. The Category B shall consist of  
members who will be elected by the residents in the  
area of the county they will represent (as per revised  
Advisory Board By-Laws approved June 24, 2002).  
Motion by Cmr. Gutierrez, second by Judge Martinez  
with all voting aye.**

**f. ENGINEERING DEPARTMENT**

**ACTION TO APPROVE ADDITIONAL WORK AT THE  
JUSTICE CENTER FOR DAMAGE CAUSED BY**

**PREVIOUS FLOODING AND TO AUTHORIZE  
PAYMENT TO ZERTUCHE CONSTRUCTION, LLC, IN  
THE AMOUNT OF \$8,246.00 ( Total work approved by the  
commissioners court to date is \$54,445.00). THE  
FOLLOWING ACCOUNTS WILL BE CHARGED FOR  
THE IMPROVEMENTS:**

<b>Flood II - Account# 001-0105-6032-02</b>	<b>\$6,146</b>
<b>Flood III - Account # 001-0105-6032-03</b>	<b>\$1,350</b>
<b>M.I.S. - Account# 614-8000-8601</b>	<b>\$ 750</b>

Motion by Cmr. Vasquez, second by Cmr. Urdiales, all voting  
aye.

**g. ROAD & BRIDGE DEPARTMENT**

**ACTION TO APPROVE LINE-ITEM TRANSFER:**

**FROM: ACCT# 010  
7002-6201 (utilities) \$10,000**

**TO: ACCT# 010  
7002-6403 (repair/maint.) \$10,000**

Motion by Cmr. Vasquez, second by Cmr. Gutierrez, all  
voting aye.

**h. ECONOMIC DEVELOPMENT**

**1) ACTION TO AUTHORIZE THE SUBMISSION OF  
A RESOLUTION TO THE “TEXAS TASK FORCE  
ON INDIGENT DEFENSE” FOR FISCAL YEAR  
2003 FOR A TOTAL AMOUNT OF \$82,147.00 (This  
grant is to aid counties in improving and enhancing  
the delivery of indigent legal defense services).**

Motion by Cmr. Vasquez, second by Cmr. Gutierrez  
all voting aye.

**2) ACTION TO APPROVE LINE-ITEM TRANSFER:**

**QUAD CITY COMMUNITY CENTER**

**FROM: ACCT# 001-6100**

**6402 (repair/maint.equip) \$1,000**

**6010 (books/sub.) 864**

**Total \$1,864**

**TO: ACCT# 001-6100**

**6401 (reapir/maint.bldg) \$1,564**

**6204 (fuel/lube) 300**

**Total \$1,864**

**EL CENIZO COMMUNITY CENTER**

**FROM: ACCT# 001-6101**

**6201 (utilities) \$816**

**TO: ACCT# 001-6101**

**6401 (repairs/maint.bldg.) \$816**

**Motion by Cmr. Gutierrez, second by Cmr. Urdiales all voting aye.**

**i. ELECTIONS ADMINISTRATION**

**1) ACTION TO ORDER ELECTION TO BE HELD ON THE 5<sup>th</sup> DAY OF NOVEMBER, 2002 FOR THE PURPOSE OF ELECTING COUNTY AND PRECINCT OFFICERS AS REQUIRED BY ARTICLE XVI, SECTION 65 OF THE TEXAS CONSTITUTION AND AUTHORIZING THE COUNTY OF WEBB TO CONDUCT JOINT ELECTIONS WITH THE CITY OF EL CENIZO ON SAID DATE PURSUANT TO CHAPTER 271, TEXAS ELECTION CODE.**

**Motion by Cmr. Gutierrez, second by Cmr. Vasquez all voting aye.**

**2)APPROVE RESOLUTION AUTHORIZING AND ESTABLISHING EARLY VOTING POLLING SITES FOR THE NOVEMBER 5, 2002 ELECTION IN**

**ACCORDANCE WITH CHAPTER 85, TEXAS  
ELECTION CODE.**

Motion by Cmr. Gutierrez, second by Cmr. Velasquez, with  
all voting aye.

**3)APPROVE RESOLUTION ESTABLISHING THE  
SALARIES OF ELECTION DAY PRESIDING  
JUDGES AND ELECTION DAY CLERKS  
PURSUANT TO SECTION 31.091 (a) TEXAS  
ELECTION CODE.**

Motion by Cmr. Vasquez, second by Cmr. Urdiales  
with all voting aye.

**j. CONSTABLE PCT. 4**

**ACTION TO APPROVE LINE-ITEM TRANSFER:**

**FROM: ACCT# 001-2505**

6204 (fuel/lube)	\$500
6403 (vehicle maint.)	<u>200</u>
<b>TOTAL</b>	<b>\$700</b>

**TO: ACCT# 001-2502**

6202 (uniforms)	\$700
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Motion by Cmr. Velasquez, second by Cmr. Vasquez, all  
voting aye.

**07.02-09-261. COURT TO DISCUSS AND ACT ON THE FOLLOWING  
FROM THE PLANNING DEPARTMENT:**

**a. PUBLIC HEARING**

Motion by Cmr. Gutierrez, to recess meeting to  
go into Public Hearing, second by Cmr.  
Vasquez, all voting aye.

**PURSUANT TO THE PROVISIONS OF SECTION  
232.009 OF THE TEXAS LOCAL GOVERNMENT CODE**

**TO CONSIDER THE APPLICATION AND TO HEAR PROTEST TO THE REVISION OF THE PLAT OF LAS HACIENDAS SUBDIVISION, UNIT 1; SAID REVISION CONSISTING OF A REPLAT OF LOTS 1 TO 8, 10, AND 12 TO 16, BLOCK 1 AND LOTS 1 TO 12, BLOCK 2, LAS HACIENDAS SUBDIVISION, UNIT 1 INTO LOTS 1a, 2a, 3a, 5a, AND 7a, BLOCK 1 AND LOTS 1a, 2a, 3a, 4a, 5a, AND 6a, BLOCK 2, LAS HACIENDAS SUBDIVISION, UNIT 1.**

Judge Martinez announced three times for any public comment. There was none.

**CLOSE PUBLIC HEARING**

Motion by Cmr. Gutierrez to close Public Hearing, second by Cmr. Urdiales, with all voting aye.

**The Court now reconvened its meeting.**

- b. ACTION TO CONSIDER THE PRELIMINARY AND FINAL PLAT APPROVAL OF THE REPLAT OF LOTS 1 TO 8, 10 AND 12 TO 16, BLOCK 1 AND LOTS 1 TO 12, BLOCK 2, LAS HACIENDAS SUBDIVISION, UNIT 1 INTO LOTS 1a, 2a, 3a, 4a, 5a, 6a, AND 7a, BLOCK 1 AND LOTS 1a, 2a, 3a, 4a, 5a, AND 6a, BLOCK 2 LAS HACIENDAS SUBDIVISION, UNIT 1.**

Motion by Cmr. Gutierrez, second by Cmr. Velasquez, with all voting aye.

- c. ACTION REGARDING THE ADOPTION OF A RESOLUTION AND ORDER TO AMEND SECTIONS XVI. 1. A (5) AND XVI.1.B (2), PLATTING EXEMPTIONS OF THE WEBB COUNTY SUBDIVISION REGULATIONS.**

Motion by Cmr. Gutierrez, second by Cmr. Urdiales, with all voting aye.

**08.02-09-262. COURT TO DISCUSS AND ACT ON THE FOLLOWING**

**FROM THE RISK MANAGEMENT  
DEPARTMENT:**

- a. **ACTION TO INCREASE EMPLOYEE HEALTH INSURANCE CONTRIBUTION FOR EMPLOYEE ONLY COVERAGE FROM \$0 TO \$5.00 PER PAY PERIOD FOR FISCAL YEAR 2002-2003.**
- b. **ACTION TO INCREASE EMPLOYEE HEALTH INSURANCE CONTRIBUTION FOR THE FOLLOWING COVERAGES: EMPLOYEE/SPOUSE; EMPLOYEE/CHILD; EMPLOYEE/FAMILY BY \$10.00 PER PAY PERIOD FOR FISCAL YEAR 2002-2003.**
- c. **ACTION TO INCREASE COUNTY'S CONTRIBUTION FOR HEALTH INSURANCE COVERAGE FOR ALL CATEGORIES OF EMPLOYEE COVERAGE BY A FLAT CONTRIBUTION FEE OF \$152.18 PER PAY PERIOD FOR FISCAL YEAR 2002-2003.**

Motion by Cmr. Urdiales, to take items a, b, and c together.  
Second by Cmr. Gutierrez, and that these take effect 10/01/02. All voted aye, in favor.

- d. **ACTION TO ESTABLISH THE CRITERIA AND DESIGNATE THE FUNDING FOR THE RETIREE HEALTH INSURANCE PROGRAM AND ANY MATTERS INCIDENT THERETO.**

Motion by Cmr. Gutierrez, to defer, second by Cms. Urdiales with all voting aye.

- e. **ACTION TO INCREASE "COBRA" PREMIUMS FOR FORMER EMPLOYEES DESIRING CONTINUOUS HEALTH INSURANCE UPON SEPARATION OF COUNTY EMPLOYMENT.**

Motion by Cmr. Gutierrez, as per recommendation of Risk Manager, to take effect 10/01/02, second by Cmr. Urdiales with all voting aye.

- f. **ACTION REGARDING PROPERTY DAMAGE CLAIM OF CONSTABLE PRECINCT 1 FOR DAMAGE TO A COUNTY VEHICLE THAT WAS VANDALIZED ON OR ABOUT AUGUST 23, 2002 (Executive Session is requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code-Consultation with Attorney).**  
Motion by Cmr. Gutierrez, as per recommendation of Risk Manager, seconded by Cmr. Velasquez, with all voting aye in favor.

**09.02-09-263. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE PURCHASING AGENT:**

- a. **ACTION TO AUTHORIZE THE PURCHASE OF EQUIPMENT FOR THE ROAD & BRIDGE MECHANIC SHOP FROM LAREDO WHOLESALE IN THE AMOUNT OF \$6,341.30 (Acct. # 682-8108-8801).**  
Motion by Cmr. Gutierrez, second by Cmr. Velasquez with all voting aye.
- b. **ACTION TO AUTHORIZE THE PURCHASE OF DRAFTING EQUIPMENT FROM DRAFTING EQUIPMENT WAREHOUSE IN THE AMOUNT OF \$8,185 FOR THE PLANNING DEPARTMENT (Acct.# 606-8001-7409).**  
Motion by Cmr. Gutierrez, second by Cmr. Urdiales, all voting aye.
- c. **ACTION TO AWARD/REJECT THE FOLLOWING BIDS:**  
  
**Bid# 2002-67 “Community Park for Peñitas West”**  
**Bid# 2002-63 “Bruni Community Center Project”**  
Motion by Cmr. Gutierrez, second by Cmr. Urdiales  
-67—Neighborhood Housing Services of Dimmit County



-68—C.G. Construction.  
All voting aye in favor.

- d. **ACTION TO PURCHASE TWO (2) PERSONAL COMPUTERS FROM DELL COMPUTER CORPORATION IN THE AMOUNT OF \$15,102.83 FOR THE PLANNING DEPARTMENT (ACCT# 606-08001-7409).**  
Motion by Cmr. Gutierrez, second by Cmr. Velasquez, with all voting aye.
- e. **ACTION TO REPAIR ONE (1) COPIER FOR THE PLANNING DEPARTMENT FOR AN ESTIMATED AMOUNT OF \$13,245.00 FROM ACCOUNT # 010-7002-7404.**  
Motion by Cmr. Gutierrez, second by Cmr. Velasquez, with all voting aye.
- f. **ACTION TO AUTHORIZE THE PURCHASING AGENT TO DISPOSE OF SURPLUS OFFICE FURNITURE.**  
Motion by Cmr. Gutierrez, second by Cmr. Urdiales, with all voting aye.
- g. **ACTION TO SOLICIT BIDS FOR SIX (6) VEHICLES FOR THE LAW ENFORCEMENT CENTER (funding source LLBG Grant 2001-LB-BX-1650 Account # 316-2100-8410).**  
Motion by Cmr. Gutierrez, second by Cmr. Velasquez, to include study of options of lease purchase or borrowing and to utilize any money recovered from sale of obsolete units at auction. All voting aye in favor.
- h. **ACTION TO PURCHASE FORTY-SIX (46) COMPUTERS FROM DELL COMPUTER CORPORATION IN The AMOUNT OF \$67,022 FOR THE COMMUNITY SUPERVISION CORRECTIONS**

**DEPARTMENT (ACCOUNT# 227-1021-8801).**

Motion by Cmr. Gutierrez, second by Cmr. Urdiales, with all voting aye.

- i. ACTION TO SOLICIT PROPOSALS OR BIDS FOR ATM MACHINE TO BE LOCATED AT THE WEBB COUNTY JUSTICE CENTER.**

Motion by Cmr. Gutierrez, second by Cmr. Velasquez, with all voting aye.

**10.02-09-264. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE COUNTY ATTORNEY:**

- a. ACTION TO ENTER INTO AN EQUIPMENT LEASE AGREEMENT WITH KYOCERA MITA AMERICA, Inc., FOR EIGHTEEN (18) KYOCERA MITA COPIERS AND ACCESSORIES TO BE LOCATED WITH THE WEBB COUNTY HEAD START PROGRAM FOR A 36 MONTH LEASE (9-1/02 through 8/31/05) IN THE AMOUNT OF \$590.00 PER MONTH AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Requested by Head Start).**

Motion by Cmr. Vasquez, second by Cmr. Gutierrez, with all voting aye.

- b. ACTION TO ENTER INTO A MAINTENANCE AGREEMENT WITH NEVILL BUSINESS MACHINES, INC., FOR 18 KYOCERA MITA COPIERS TO BE LOCATED WITH THE WEBB COUNTY HEAD START PROGRAM FOR 36 MONTH PERIOD (9/1/02 through 3/31/05) IN THE AMOUNT OF \$184.00 PER MONTH BASED ON 23000 COPIES PER MONTH WITH COPY OVERAGES INVOICED AT \$.015 PER COPY AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Requested by Head**

**Start).**

**Motion by Cmr. Vasquez, second by Cmr. Gutierrez, with all voting aye.**

- c. ACTION TO ACCEPT, BY ORDER, RIGHT-OF WAY DEDICATIONS FROM PROPERTY OWNERS IN RANCHOS PEÑITAS WEST SUBDIVISION AND SAN CARLOS (San Enrique) SUBDIVISION, PHASE I, OUT OF THE FOLLOWING TRACTS:**

**RANCHOS PEÑITAS WEST SUBDIVISION**

<b>TRACT</b>	<b>GRANTEE</b>
<b>Tract 6</b>	<b>Fernando and Yean Gloria</b>
<b>Tract 7</b>	<b>Fernando Gloria, Yean Gloria and Rosa Gloria</b>
<b>Tract 9</b>	<b>Juan Jose and Patricia Ann Ramos</b>
<b>Tract 10</b>	<b>Cesar Luis Cantu and Cynthia Marie Cantu</b>

<b>Tract 14</b>	<b>Ernestina B. Wolter</b>
<b>Tract 15, 16 and 17</b>	<b>Gloria Jean Farmer and Sandra Farmer Medina</b>
<b>Tract 19</b>	<b>Gerardo Morales and Maria Magdalena Morales</b>
<b>Tract 35 and 36</b>	<b>Elias Herrera and Olga F. Herrera</b>
<b>Tract 40 and 41</b>	<b>Octavio Guajardo and Rosa Elena Guajardo</b>

Motion by Cmr. Gutierrez, second by Cmr. Vasquez, with all voting aye.

- d. **ACTION TO ACCEPT A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, IN THE AMOUNT OF \$33,608.00 ( \$20,233 for a counselor, \$8,778 for fringe, \$3,997 for family and individual counseling, psycho-social evaluation, and \$600**

**for local mileage)FOR THE JUVENILE DEPARTMENT TO PROVIDE A MEDIATION PROGRAM TO 50 JUVENILES (between the ages of 10-16) WITH COUNSELING AND MEDIATION SERVICES IN FAMILY ASSAULT CASES WITH NO MATCHING FUNDS REQUIRED, EFFECTIVE SEPTEMBER 1, 2002 THROUGH AUGUST 31, 2003, AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS (Requested by Juvenile Dept.).**

Motion by Cmr. Gutierrez, second by Cmr. Velasquez, with all voting aye.

- e. **ACTION TO ENTER INTO AMENDMENT # 1 TO CONTRACT #720155 WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR FIRST TIME SEWER FACILITIES TO 59 HOMES IN COLONIA TANQUESITOS I, EXTENDING THE CONTRACT TERM FROM AUGUST 3, 2002 TO MAY 3, 2003, AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Economic Dept. - county match is in-kind service).**

Motion by Cmr. Gutierrez, second by Cmr. Velasquez, with all voting aye.

- f. **ACTION TO ENTER INTO A SECOND CONTRACT AMENDMENT TO EXTEND THE TIME PERIOD FOR WEBB COUNTY TO EXPEND FUNDS UNDER THE HOMELESS PREVENTION GRANT CONTRACT BETWEEN THE CITY OF LAREDO AND WEBB COUNTY WHICH WAS EXECUTED ON DECEMBER 4, 2000. THE AMENDMENT EXTENDS THE TIME PERIOD FOR WEBB COUNTY TO EXPEND FUNDS UNDER THE GRANT FROM AUGUST 31, 2002 TO SEPTEMBER 23, 2002, AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ANY AND ALL RELEVANT DOCUMENTS (CAA).**

Motion by Cmr. Gutierrez, second by Cmr. Velasquez, with all voting aye.

- g. ACTION TO ENTER INTO A SOFTWARE LICENSE AGREEMENT WITH NEW WORLD SYSTEMS FOR LOGOS FINANCIAL MANAGEMENT AND HUMAN RESOURCES SOFTWARE FOR THE COUNTY AUDITOR AND TREASURER, INCLUDING TRAINING, INSTALLATION AND SUPPORT SERVICES AT A COST OF \$15,570.00 AND AN INCREASE IN ANNUAL SERVICE MAINTENANCE FEES OF \$2,400 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (MIS Dept. Funds for Software and service from Acct# 682-8108-8801).**

Motion by Cmr. Gutierrez, second by Cmr. Velasquez, with all voting aye.

- h. ACTION REGARDING CAUSE # 98-CVQ-00357-D1; 4R MINERALS, LTD., A TEXAS LIMITED PARTNERSHIP, VS. WEBB COUNTY, TEXAS; IN THE 49<sup>th</sup> DISTRICT COURT OF WEBB COUNTY, TEXAS (Executive Session is requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney, and pursuant to Title 5, Subchapter D, Section 551.074 of the Texas Government Code, Personnel Matters).**

Motion by Cmr. Gutierrez, to go into executive session at this time 5:20 P.M., second by Cmr. Velasquez, with all voting aye.

At this time, 5:27 P.M., the Court reconvened in open Public session. Judge Martinez announced that no action what so ever was taken upon this item, 10 h.

## **ADJOURNMENT**

Motion- Cmr. Gutierrez, second Cmr. Vasquez with all voting aye.